

P9600032526
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001775345
-04/10/96--01076--005
*****70.75 *****70.75

SUBJECT: To Touch Bookkeeping, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Vivian Marie DuHamell
Name (printed or typed)

12861 S.W. 15 Manor
Address

Davie, FL 33325
City, State & Zip

954-444-8691
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

In Touch Bookkeeping, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*12861 S.W. 15 Manor
Davie, FL 33325.*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock with out Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Virian Marie Duffhamell
12861 S.W. 15 Manor
Davie, FL 33325.*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vivian Marie Duthamell
12861 S.W. 15 Manor.
Davie, Fl. 33325

Richard Duthamell
12861 S.W. 15 Manor.
Davie, Fl. 33325.

Lee Duthamell
1470 Kenton St
De Hona Fl 32725

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of March, 19 96.

Vivian Marie Duthamell
Signature

Richard Duthamell
Signature

Lee Duthamell
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

In Touch Bookkeeping, Inc.

2. The name and address of the registered agent and office is:

Virina Marie DuHamel
(NAME)

12861 S.W. 15 Manor
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, FL 33325
(CITY/STATE/ZIP)

FILED
56 APR 19 PM 1:24
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Virina Marie DuHamel
(SIGNATURE)

March 1, 1996
(DATE)